

**REDEVELOPMENT AGENCY MEETING  
JULY 23, 2002**

The meeting called to order as the City Council at 10:08 a.m. by Mayor Murphy

Roll Call   Peters, Atkins, Stevens, Maienschein,  
                  Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager  
Casey Gwinn, City Attorney  
Charles Abdelnour, City Clerk

Excused    Wear

The meeting adjourned as the City Council at 10:42 a.m. for the purpose of a break.

The meeting reconvened as the City Council at 10:53 a.m.

The meeting adjourned as the City Council at 12:06 p.m.

The meeting reconvened as the Redevelopment Agency at 12:06 p.m. with Members Wear and Inzunza not present.

**Adoption**

1. **Amendment to Fiscal Year 2003 Corporation Budget. (District 2)**

(RA 2003-9)

Amending the annual program budget previously adopted for Fiscal Year 2002-2003.

See Centre City Development Corporation report dated June 18, 2002.

Auditor Certificate Number: AC 2300020

No one spoke in opposition to this item.

Motion by Member Madaffer to approve (with Wear and Inzunza not present)

Second by Member Stevens

Vote: 7-0

**Redevelopment Agency Resolution number R-03512.**

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**Adoption**

**2. Community Plan Update: First Amendment to Agreement for Comprehensive Planning Services - Dyett & Bhatia (District 2).**

(RA 2003-21)

Authorizing the expenditure of \$1,138,000 for consulting services with Dyett & Bhatia.  
Approving the First Amendment to the Agreement for comprehensive planning services with Dyett & Bhatia.

See Centre City Development Corporation report dated, June 25, 2002.

Auditor Certificate Number: AC 2300052

No one spoke in opposition to this item.

Motion by Member Madaffer to approve (with Wear and Inzunza not present)

Second by Member Stevens

Vote: 7-0

**Redevelopment Agency Resolution and Document numbers R-03513 and D-03513.**

**3. Budget Amendment and Loan Repayment. (District 2).**

(RA 2003-20)

Amending the annual program budget previously adopted for Fiscal Year 2002-2003, and approving a budget amendment to provide for a CDBG Loan repayment of up to \$250,000.

See Centre City Development Corporation report dated, June 26, 2002.

Auditor Certificate Number: AC 2300079

No one spoke in opposition to this item.

Motion by Member Madaffer to approve (with Wear and Inzunza not present)

Second by Member Stevens

Vote: 7-0

**Redevelopment Agency Resolution number R-03514.**

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**Adjournment**

The meeting adjourned as the Redevelopment Agency at 12:09 p.m.

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Secretary of The Redevelopment Agency  
of the City of San Diego, California